# POIOOOS 1797 SCOTT A. MERSKY, P.A.

The Harvey Building 224 Datura Street – Suite 808 West Palm Beach, Florida 33401 Phone (561) 837-9978 Fax (561) 837-9979

August 8, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400004526604--2 -08/09/01--01023--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation for: B & G Affordable Housing, Inc.

Gentlemen:

Enclosed please find the following:

- Articles of Incorporation of B & G Affordable Housing, Inc.
- Certificate of Designation for Registered Agent
- Check in the amount of \$70.00

Please call if you have any questions.

Very truly yours,

Scott A. Mersky, Esq.

509 WOI-18795 2001 AUG 20 PH I2: 27
SECKETARY OF STATE

( 8/20/01



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 AUG 20 PH 12: 27
SECRE LARY OF STATE TALLAHASSEE FLORIDA

August 14, 2001

SCOTT A. MERSKY, ESQ. 224 DATURA STREET SUITE 808 WEST PALM BEACH, FL 33401

SUBJECT: B & G AFFORDABLE HOUSING, INC.

Ref. Number: W01000018795

We have received your document for B & G AFFORDABLE HOUSING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 501A00046576

## ARTICLES OF INCORPORATION OF B & G AFFORDABLE HOUSING, INC.

2001 AUG 20 PM 12: 27
SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation is:

**B & G AFFORDABLE HOUSING, INC.** 

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

224 Datura Street, Suite 808 West Palm Beach, Florida 33401

#### ARTICLE III

The general nature of the business to be transacted by this corporation is:

That this corporation intends to engage in any activity or business permitted under the laws of the United States and the State of Florida, for example: Travel and convention services; except it is not to conduct a bank, safe deposit, trust, insurance surety, express, railroad, canal, telephone or cemetery company, a savings and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; to do all and

everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

#### ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at one time is: Ten Thousand (10,000) shares of common stock par value .0001 per share.

#### **ARTICLE V**

The initial registered agent and the street address of the initial registered agent of this corporation is:

Scott A. Mersky, Esq. 224 Datura Street, Suite 808 West Palm Beach, Florida 33401

#### **ARTICLE VI**

This corporation is to exist perpetually, unless otherwise dissolved according to law.

#### **ARTICLE VII**

The name and address of the directors, officers, and subscribers of this corporation are:

Gregory C. Brown
President / Director
1482 Vila Juno Drive North
North Palm Beach, Florida 33408

Bradley H. Stocker Vice President/Director 1000 N.E. 9 Avenue #10 Delray Beach, Florida 33483

#### **ARTICLE VIII**

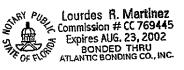
This corporation shall have two (2) directors initially. The number of directors may be increased from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the directors, proposed by the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

THE UNDERSIGNED hereby declares and certifies that the facts herein
stated are true and correct this7 th day of August 2001
Gregory C. Brown
State of Florida )
County of Palm Beach` )
SWORN TO and subscribed before me this Hay of August, 2001.
(personally known or produced ID <u>B650-3837318</u> 80
Sint Phulis
NOTARY PUBLIC
State of Florida at large

My Commission Expires:



### CERTIFICATE OF DESIGNATION REGISTERED AGENCY / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Forida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of florida.

- 1. The name of the corporation is: B & G Affordable Housing, Inc.
- 2. The name and address of the registered agent and office is:

Scott A. Mersky, Esq. 224 Datura Street, #808 West Palm Beach, Fl. 33401

Havinng been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of al statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott A. Mersky

2001 AUG 20 PM I2: 27
SEURE IARY OF STATE
TALLAHASSEE FLORID